



Board Of Natural Resources Meeting

February 4, 2003, 9:00

Natural Resources Building, Room 172, Olympia, Washington

Note: All times are estimates to assist in scheduling & may be changed subject to the business of the day & the Board's discretion

AGENDA

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| 9:00 | APPROVAL OF THE MINUTES
January 15, 2003, Regular Meeting | |
| 9:10 | PUBLIC COMMENTS FOR AGENDA ACTION ITEMS | |
| 9:30 | CONVENE AS HARBOR LINE COMMISSION (Action Item)
Consider proposal to change La Conner Harbor Area | Jay Udelhoven |
| 10:00 | LAND TRANSACTIONS (Action Items)
Mima Mounds TLT # 02-073197
Hoodspoint Replacement Purchase # 08-74552
Meadow Springs Commercial # 02-74208 | Evert Challstedt
Evert Challstedt
Julie Armbruster |
| 10:15 | TIMBER SALES (Action Item)
Sales Update
Proposed Timber Sales for March | Jon Tweedale |
| 10:30 | BREAK | |
| 10:45 | CHAIR REPORTS
Sustainable Harvest Calculation Update | Bruce Mackey & Angus Brodie |
| 11:30 | BOARD DISCUSSION | |
| 11:45 | PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST | Doug Sutherland |
| | POSSIBLE EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| | ADJOURN | |

Updated January 29, 2003

Next Meeting: March 4, 2003
Natural Resources Building, Olympia Washington
Contact: Maureen Malahovsky, Board Coordinator 360.902.1103